



WATER COMMISSION

The Torrance Water Commission is an advisory body to the City Council that meets on the fourth Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review in the Public Works Department and City Clerk's Office. Direct any other questions or concerns to Chuck Schaich at (310) 781-6900.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call (310) 781-6900. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II].

HOURS OF OPERATION
Monday through Friday
7:30 a.m. to 5:30 p.m.

Offices are closed on alternate Fridays – September 6th and September 20th, and on Monday September 2nd for Labor Day

City of Torrance www Home Page Address:
<http://www.TorranceCA.Gov>

TORRANCE WATER COMMISSION

**WEST ANNEX COMMISSION MEETING ROOM
CITY HALL
3031 TORRANCE BOULEVARD
TORRANCE, CA 90503**

**WEDNESDAY
September 25, 2013
7:00 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. Minutes of July 24 and August 28, 2013
6. **ORAL COMMUNICATION FROM PUBLIC**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. Update Regarding Status of Development of the Van Ness Well Field and North Torrance Groundwater Facilities Project
9. **INTRODUCTION OF THE CITY'S NEW REPRESENTATIVE ON THE METROPOLITAN WATER DISTRICT BOARD OF DIRECTORS**
10. **WEST BASIN WATER ASSOCIATION REPORT**
11. **MONTHLY WATER DEPARTMENT REPORT**
12. **ORALS**
13. **ADJOURNMENT**

Wednesday, October 23rd, 2013 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: _____ Haddon _____ Vacant _____ Leone _____ Marshall
_____ McGee _____ See _____ Chairperson Nishinaga